

BOARD OF PUBLIC WORKS AND SAFETY  
COUNCIL CHAMBERS  
JANUARY 29, 2008

The Board of Public Works & Safety met in regular session on Tuesday, January 29, 2008, at 10:00 A.M., E.S.T.

Judy Jackson presided with the following members absent or present:

Present: Judy Jackson - Steve Gochenour  
Absent: Mayor Armstrong

The minutes from the last meeting were accepted as presented.

Trena Carter from ARA requested approval to advertise a notice to bidders for the United Way Project and Board signatures on the plans. The bids will be opened on March 4<sup>th</sup>. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Steve Rucker, Engineer's Office, requested approval to place an additional street light in mid block on Broadmore Lane, Lot 7. Leonard Pogue from the Broadmore Homeowners Association was present to make the request to the Board. He stated the Homeowners Association will pay for the installation and is asking the city to pay the monthly fee to Duke Energy. Judy Jackson made a motion to table the request until next week and Steve Gochenour seconded. Motion passed unanimously.

Steve Rucker requested approval for a Special Use of Right-Of-Way to allow St. Peter's Lutheran Church to give rides in a horse drawn carriage downtown on February 16<sup>th</sup>, from 5:30 to 8:30 P.M. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Steve Rucker requested approval for a Special Use of Right-Of-Way to close the sidewalks all around the Commons Mall for demolition and ultimate rebuilding. The request is for the closures to start on February 11, 2008 and last until May 1<sup>st</sup>, 2010. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Jeff Bergman, Planning Director, requested approval to accept dedication of Right-Of-Way for .56 acres at CR 250 S and 550 W in McLeod Acres Subdivision. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Jim Clouse, Community Development, requested approval to hang banners for the Human Rights Commission Fair Housing Month. The banners will be hung from March 30<sup>th</sup> to May 4<sup>th</sup>, 2008. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of four dockets of claims. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Tim Coriden, City Attorney, requested approval for corrections to Alan Whitted’s contracts for M PO and Clerk-Treasurer’s office. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Tim Coriden requested approval for contracts for Eric Hayes, Deputy City Attorney. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 10:22 A.M., E.S.T.

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Presiding Officer

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Member

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Member

ATTEST:

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Clerk-Treasurer of the city of Columbus, Indiana